

## NOTICE

A meeting of the City of Evansville Plan Commission will be held on the date and time stated below. Notice is further given that members of the City Council and Historic Preservation Commission may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible. The meeting will also be held hybrid via in person at City Hall and virtually. To participate via video, go to this website: <https://meet.google.com/mdf-jebj-hki>. To participate via phone, call this number: +1 (314) 773-5700 and enter PIN: 172 964 439# when prompted. (Your microphone may be muted automatically)

**City of Evansville Common Council**  
**Regular Meeting**  
City Hall, 31 S Madison St, Evansville WI 53536  
Tuesday, July 13, 2021, 6:00 p.m.

Copies of the packet and agenda are available at  
[http://www.ci.evansville.wi.gov/city\\_government/public\\_agendas\\_minutes/common\\_council/](http://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/common_council/)

### Agenda

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of June 8<sup>th</sup> 2021 meetings and approve as presented.
5. Civility reminder
6. Citizen Appearances other than agenda items listed.
7. Reports of Committees
  - A. Library Board Report
  - B. Youth Center Advisory Board Report
  - C. Plan Commission Report
    - 1) Motion to approve certified survey map to Motion to recommend to Common Council approval of certified survey maps to divide parcels 6-27-533.509, 6-27-533.508, and 6-27-533.518 each into Two-family twin lots, finding that the applications are in the public interest and meet the objectives contained within Section 110-102(g) of city ordinances, with the following conditions:
      - (i) The Municipal Services Committee reviews the final CSM
      - (ii) ADA Ramp is installed at northwest corner of Locust Ln and Stonewood Ct
      - (iii) Retaining wall constructed to City Engineers satisfaction at 540 Stonewood
      - (iv) Final CSM and joint cross access easement agreement is recorded with Rock County Register of Deeds.
  - D. Finance and Labor Relations Committee Report
    - 1) Motion to accept the June 2021 City bills as presented in the amount of \$1,029,986.39.

- 2) Motion to approve the contract with Ehlers Public Finance Advisors for a Stormwater Utility Rate Study.
  - 3) Motion to approve Resolution 2021-15 A Resolution Directing Publication of Notice to Electors Relating to Bond Issue
  - 4) Motion to approve Resolution 2021-14 A Resolution Authorizing \$759,000 General Obligation Bonds for Sewerage Project
  - 5) Motion to approve Resolution 2021-16 A Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,070,000 Water and Electric System Revenue Bonds, Series 2021A of the City of Evansville, Rock County, Wisconsin, and Providing of the bonds and Other Details with Respect to the Bonds.
  - 6) Motion to approve Resolution 2021-17 A Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,225,000 Sewerage System Revenue Bonds, Series 2021B of the City of Evansville, Rock County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds.
  - 7) Motion to approve Resolution 2021-18 A Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,450,000 General Obligations Promissory Notes, Series 2021C.
  - 8) Motion to approves Resolution 2021-19 A Resolution Establishing Parameters for the Sale of Not to Exceed \$795,000 General Obligation Sewerage bonds, Series 2021D.
  - 9) Motion to authorize the purchase of downtown holiday decorations in an amount not to exceed \$20,000.
  - 10) Motion to approve Res 2021-13, Approving Mid-Year Amendments to the 2021 Budget.
- E. Public Safety Committee Report
  - F. Municipal Services Report
    - 1) Motion to approve the contract with 1848 Construction for the Municipal Services Maintenance garage expansion.
  - G. Economic Development Committee
  - H. Parks and Recreation Board Report
  - I. Historic Preservation Commission
  - J. Fire District Report
  - K. Police Commission Report
  - L. Energy Independence Team Report
  - M. Board of Appeals Report
8. Unfinished Business
    - A. Second reading and motion to approve Ordinance 2021-07 Rezoning 6-27-559.500C and 6-27-533.515
    - B. Second reading and motion to approve Ordinance 2021-06 Comprehensive Plan Amending Outlot 3 & Lot 15

9. Communications and Recommendations of the Administrator
  - A. Discussion and interest of Alderman attending the following meetings
    - 1) WPPI Energy Annual Meeting on September 16th, 2021- Registration deadline is August 31<sup>st</sup>, Hotel Special Accommodations rate expires on August 15<sup>th</sup>.  
[https://wppienergy.org/wp-content/uploads/2021/07/WPPI\\_2021\\_annualmtg\\_invite-flyer\\_F.pdf](https://wppienergy.org/wp-content/uploads/2021/07/WPPI_2021_annualmtg_invite-flyer_F.pdf)
    - 2) The Wisconsin League of Municipalities Annual Conference October 20-22, 2021- Registration deadline is October 11<sup>th</sup>. Hotel accommodation cutoff date is September 28<sup>th</sup>. <https://www.lwm-info.org/731/Annual-Conference>
10. Communications and Recommendations of the Mayor
  - A. Discussion regarding virtual meetings and attendance
11. New Business
12. Introduction of New Ordinances
  - A. First reading of Ordinance 2021-08 Repeal and Replace Section 130 Division 16, Residential District Two (R-2)
13. Meeting Reminder
  - A. Regular meeting August 10<sup>th</sup>, 2021 6:00 p.m.
14. Adjourn

William C. Hurtley, Mayor

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**Please turn off all cell phones while the meeting is in session. Thank you.**